

League of Women Voters of Appleton-Fox Cities Board Meeting
Wednesday, April 6, 2022 @ 4:00 p.m.
Conference Room at Willems Marketing
120 N. Morrison St., Appleton, 54911

1. Welcome and call to order (4:00) The meeting was called to order at 4:02 pm. In attendance were: Linda, Kathy Jacqui, Brian, Jeanne, Renee, Diane, Julie, Cindy

2. Consent Agenda (4:00-4:10) Please read all reports in the board meeting folder (2022-04-06) prior to the meeting. This information won't be discussed unless questions are raised prior to the meeting.

Link to the [2022-04-06](#) folder in our Google drive. (Click on file upload to the left to upload your document to the file.)

- a) Minutes from March 2, 2022
- b) Treasurer's Report
- c) President's Report
- d) Membership
- e) Action
- f) Program
- g) Study Committee
- h) DEI
- i) Communications and Technology
- j) Voter Service

Diane made a motion to accept the consent agenda. Renee seconded the motion. All were in favor.

3. Old Business (4:10-4:40)

- a) Lively Issues action steps
- b) Website and new name launch
 - 1. Name announcement letters
 - 2. Club Express training
 - 3. Transition to new webmaster
- c) March 21 program-minority owned businesses
- d) Hosting LWV-WI Annual Meeting: "Developing Change Makers and Engaging Wisconsin's Youth" [Guidelines for local leagues](#) [Proposed Program](#)
 - 1. Parliamentary
 - 2. [Volunteer spreadsheet](#)

4. New Business (4:40-5:25)

- a) Social media guidelines for board members:
[LWV US Social Media Guidelines for Board Members](#)
- b) New Office

c) Annual meeting preparations

1. Proposed 2022-2023 budget Budget in consent agenda. Cindy thinks we should change to \$1,000 for name change for replacing documents. Renee made a motion to accept that change. Jeanne seconded the motion. All were in favor.

2. Proposed by-laws changes Proposed changes in google drive. Should members who hold office be prohibited from being on the board? Consensus is yes. Cindy made a motion to accept bylaw changes. Brian seconded the motion. All were in favor.

3. Proposed 2nd year of study Spent 1st few meetings narrowing scope. (report in google drive) Jacqui made a motion to approve the second year of the study. Brian seconded the motion. All were in favor.

4. Nominating Committee report (see google drive for changes) Cindy made a motion to approve slate of candidates. Brian seconded the motion. All were in favor.

5. Silent auction / swag

6. Logistics (venue, registration, AV needs, etc.) All reports to annual meeting folder by 04/14. Need set up committee.

d) LWV AFC demographic survey results

e) Sponsorship with Kaukauna Public Library for Fox Cities Book Festival Event (Oct.) Speaker for Fox Cities book festival, asking for \$200 donation. Cindy made a motion to approve the donation. Kathy seconded the motion. All were in favor.

f) LWV-AFC delegates to National Convention

5. Wrap-Up / Assignments (5:25-5:30)

Upcoming: AAPI Celebrations: April 18, Next board meeting: May 4, LWV-AFC Annual meeting: May 19, LWV WI Annual Meeting: June 10-11, Summer DEI program(s) (TBD)

Respectfully submitted,

Julie Evers
Secretary